

AUTHORITY OF THE BOROUGH OF CHARLEROI

BOARD OF DIRECTORS

*Thomas Santoro, Chairman
Patrick Garman, Vice Chairman
Edward Bryner, Secretary
Dennis J. Stitch, Treasurer
John Otto, Asst. Sec./Treas.*

PROFESSIONAL STAFF

*Dennis R. Paluso, General Manager
Chad Warfield, Director of Operations
Joseph R. Dalfonso, Attorney at Law
KLH Engineers, Consulting Engineer*

Board Meeting Agenda

October 28, 2025

4:00 PM in the Authority Board Room

Pledge of Allegiance

WATER:

1. Roll Call
2. Public Comment for Water
3. Review of Minutes of the Previous Water Meetings
4. Review of Cash Disbursements
5. Review of Financial Statements for Water
6. Report by the General Manager
7. Report by the Consulting Engineer
 - Approve Pay Application No. 2 from Alex E. Paris Contracting Co., Inc. in the amount of \$160,842.60 for the State Street Waterline Replacement.
 - Approve Pay Application No. 1 (Final) from GEMM Demolition LLC in the amount of \$58,000.00 for the Maple Avenue Tank Demolition.
 - Approve Resolution No. 2025-12 to apply for a Washington County LSA grant for a water project.
8. Report by the Director of Operations
 - Authorization to advertise for bids for 2026 Stone Supply Contract
 - Authorization to advertise for bids and quotations for the 2026 Chemical Supply
 - Authorization to hire the most Qualified Candidate Following Additional Interviews for a Vacant Position
9. Solicitor's Comments
10. Executive Session (if necessary)
11. Motion for Adjournment to Sewer Business

SEWER:

1. Public Comment for Sewer
2. Review Minutes of the Previous Sewer Meetings
3. Review Sewer Cash Disbursements
4. Review of Financial Statements for Sewer
5. Report by the General Manager
6. Report by the Consulting Engineer
 - Approve Pay Application No. 1 from Morgan Excavating in the amount of \$169,738.36 for the 6th Street Sewer Replacement.
 - Approve Resolution No. 2025-13 to apply for a Washington County LSA grant for a sewer project.

P. O. Box 211, Charleroi, PA 15022 Phone 724-483-3585 Fax 724-483-4827
abcwater.net

"We Are An Equal Opportunity Provider"

SEWER (CONTINUED):

7. Report by the Director of Operations
 - Authorization to advertise a surplus 2013 Ford F150 for sale on Municibid
8. Solicitor's Comments
 - Approve Indemnity Agreement for Application for Highway Occupancy Permit between the Authority of the Borough of Charleroi, Davies Ford, Inc., of Charleroi and the Estate of Harold C. Davies.
 - Approve the submission of Applicant's Authorization to Apply for Highway Occupancy Permit as co-applicant with Davies Ford of Charleroi, Inc. (Form M-950AA) and Form 945R designating authorized signature.
9. Executive Session (if necessary)
10. Motion for Adjournment